

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
9:00 a.m. Tuesday, July 8, 2008
Indiana State Department of Agriculture
Conference Room B
101 West Ohio Street, Suite 1200
Indianapolis, IN 46204

- I. 9:00 AM: Call to Order**
- II. Draft Minutes of June 2008**
- III. Leadership Development**
 - A. District Requests – Tammy Lawson**
 - B. CWI Requests – Amy Eizinger**
 - C. SSCB Chairman’s Report – Nola Gentry**
 - D. SSCB Board Reports and Discussion**
 - 1. SSCB Sub-Committee Reports and Recommendations**
 - a. Executive Committee Report and Recommendations – Bob Eddleman**
 - i. 2009 Proposed Budget**
 - ii. Biannual Plan of Work 2010-2011**
 - iii. Local Government Restructuring/SWCD Impact**
 - b. CWI Grants Committee Report and Recommendations – Warren Baird**
 - i. 2009 Presentation of Grant Program**
 - c. District Capacity Committee Report and Recommendations – Nola Gentry**

Due to time scheduling the board requests written reports be submitted in lieu of verbal reports.

- IV. Division Report**
 - A. CREP Update – Tammy Lawson**
 - B. Clean Water Indiana Grants – Amy Eizinger**
 - C. Technical Support Update – Jerod Chew**
 - D. District Support Update – Tammy Lawson**
- V. Leadership Development Workgroup Update – Jennifer Boyle**
- VI. Delivery System Workgroup Update – Jerod Chew**
- VII. Funding Workgroup Update – Bob Eddleman**
- VIII. Accountability Workgroup Update – Deb Fairhurst**
- IX. Technology Workgroup Update – Jane Hardisty**
- X. Outreach Workgroup Update – Jim Droege**
- XI. Conservation Partner Reports**
 - A. DNR Report – Gary Langell**
 - B. IDEM Report – Marylou Renshaw**
 - C. Purdue Report – Gary Steinhardt**
 - D. IASWCD President’s Report – Jim Droege**
 - E. Farm Services Agency Report – Gail Peas**
 - F. NRCS State Conservationist’s Report – Jane Hardisty**
 - G. SWCD Foundation Report – Christa Jones**
- XII. Public Comment**
- XIII. Next Meeting: TBD**
- XIV. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.